

**Waganakising Odawa**  
Tribal Council  
Land and Reservation Committee  
Court Room  
November 20, 2009  
9:00 a.m.

The meeting was called to order at 9:02 a.m.

Roll Call:

Committee Member Present: Councilor Regina Gasco-Bentley, Councilor Belinda Bardwell  
Committee Chairperson Mel Kiogima

Executive Branch Present: Chairperson Ken Harrington, General Counsel Jim Bransky, Facilities Manager Steve Clausen, OEM Manager Chuck Schofield, NRD Director Douglas Craven, Environmental Services Director Rachel Smolinski GIS Director Alan Proctor, Archives, Records, & Cultural Preservation Director Winnay Wemigwase, Communications Coordinator Annette VanDeCar, and Planning Director Bryan Gillett

Motion by Councilor Regina Gasco-Bentley, seconded by Councilor Belinda Bardwell to approve the agenda as presented

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

**LTBB Strategic Plan for Land Acquisition**

A meeting was held with Tribal Chairperson Harrington and various Executive Department Directors to familiarize them with the enacted LTBB Land Strategy Plan. Some of the proposed actions steps are already works in progress, while others will need to be initiated with various personnel that will play instrumental roles in bringing the Plan to fruition. The Committee will review the Plan and determine its next action item relative to the Plan.

**McClurken Report Work Group**

10:58 a.m. Motion made by Councilor Belinda Bardwell, seconded by Regina Gasco-Bentley to go into Closed Session for legal purposes (McClurken Report Review Work Group).

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries

Note: General Counsel Jim Bransky will summarize the session in a *confidential* memo to the Work Group members and Tribal Council.

12:29 p.m. Motion made by Councilor Belinda Bardwell, seconded by Councilor Regina Gasco Bentley, to return to Open Session.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries

**LTBB Reservation Strategy Session**

Due to untimely schedule conflicts with key personal, and with full concurrence of the Committee members, the LTBB Reservation Strategy session is postponed until a later date.

**Regular Meeting**

January 23, 2010 Land and Reservation Committee - Approved

Motion made by Councilor Regina Gasco-Bentley, seconded by Councilor Belinda Bardwell, to approve the amended minutes of October 24, 2009,

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion Carries

Review of Court Cases was postponed due to Legislative Services Attorney Donna Budnick's absence (sick).

General Counsel Jim Bransky gave background information about *Resolution #052304-08 Limited Waiver of Sovereign Immunity for Land Purchases*. It is Counsel Bransky's opinion that perhaps this matter could be more adequately addressed in the form of a statute. The Committee will take his opinion into consideration and discuss with Attorney Budnick.

Chairperson Kiogima led discussion about the need to have all of the activities associated with LTBB's land holdings coordinated through a central office. Chairperson Kiogima will explore the matter further and bring back additional information at another meeting.

The full Committee concurs with, and recommends, *Tribal Resolution – Execution of Trust Deed for "Mill Street" Property* and associated *Grant of Easement*, be passed by Tribal Council at its Regular Meeting on Sunday, November 22, 2009.

12:52 p.m. Public Comment opened. No comments received.

12:52 p.m. Public Comment closed.

The next regular meeting will be held on Saturday, December 19, 2009, from 9 a.m. to 12:00 p.m.

Motion made by Councilor Belinda Bardwell, seconded by Councilor Regina Gasco-Bentley, to adjourn at 12:57 p.m.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.